

## **MEMORANDUM**

Agenda Item No. 3(A)(9)

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**TO:** Honorable Chairman Anthony Rodriguez  
and Members, Board of County Commissioners

**DATE:** January 22, 2025

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution approving allocations  
from the FY 2024-25 District 3  
Discretionary Reserve;  
rescinding an allocation from the  
FY 2024-25 District 3  
Discretionary Reserve and  
approving an allocation from the  
FY 2024-25 District 3  
Designated Project Program

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Resolution No. R-16-25

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Keon Hardemon.

  
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Geri Bonzon-Keenan  
County Attorney

GBK/jp



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Anthony Rodriguez  
and Members, Board of County Commissioners

**DATE:** January 22, 2025

**FROM:**   
Glen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(9)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☒ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☐ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's present \_\_\_\_, 2/3 membership \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_, majority plus one \_\_\_\_, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, CDMP 2/3 vote requirement per 2-116.1(3) (h) or (4)(c) \_\_\_\_, CDMP 9 vote requirement per 2-116.1(4)(c) (2) \_\_\_\_ ) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 3(A)(9)  
1-22-25

RESOLUTION NO. \_\_\_\_\_ R-16-25

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2024-25 DISTRICT 3 DISCRETIONARY RESERVE; RESCINDING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 3 DISCRETIONARY RESERVE AND APPROVING AN ALLOCATION FROM THE FY 2024-25 DISTRICT 3 DESIGNATED PROJECT PROGRAM

**WHEREAS**, this Board desires to allocate funds from the FY 2024-25 District 3 Discretionary Reserve, rescind an allocation from the FY 2024-25 District 3 Discretionary Reserve and approve an allocation from the FY 2024-25 District 3 Designated Project Program in accordance with the attached memorandums,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the allocations from the FY 2024-25 District 3 Discretionary Reserve, rescinds an allocation from the FY 2024-25 District 3 Discretionary Reserve and approves an allocation from the FY 2024-25 District 3 Designated Project Program in accordance with the attached memorandums, incorporated herein by reference.

The Prime Sponsor of the foregoing resolution is Commissioner Keon Hardemon. It was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

|                                 |               |                        |            |
|---------------------------------|---------------|------------------------|------------|
| Anthony Rodriguez, Chairman     | <b>aye</b>    |                        |            |
| Kionne L. McGhee, Vice Chairman | <b>aye</b>    |                        |            |
| Marleine Bastien                | <b>aye</b>    | Juan Carlos Bermudez   | <b>aye</b> |
| Kevin Marino Cabrera            | <b>aye</b>    | Sen. René García       | <b>aye</b> |
| Oliver G. Gilbert, III          | <b>aye</b>    | Roberto J. Gonzalez    | <b>aye</b> |
| Keon Hardemon                   | <b>absent</b> | Danielle Cohen Higgins | <b>aye</b> |
| Eileen Higgins                  | <b>aye</b>    | Raquel A. Regalado     | <b>aye</b> |
| Micky Steinberg                 | <b>aye</b>    |                        |            |

The Chairperson thereupon declared this resolution duly passed and adopted this 22<sup>nd</sup> day of January, 2025. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to read "mjs", is written over a horizontal line.

Melanie J. Spencer



**BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM**

**Date:**

**To:** Basia Pruna, Director  
Clerk of the Board

**THRU:** Office of Policy and Budgetary Affairs

**From:** Keon Hardemon, County Commissioner  
District 3

**Subject:** Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

| Source              | Fiscal Year | Organization/Use*                   | Amount    |
|---------------------|-------------|-------------------------------------|-----------|
| District Designated | 2024-25     | Transfer to District 3 Office Funds | \$165,000 |
|                     |             |                                     |           |
|                     |             |                                     |           |
|                     |             |                                     |           |
|                     |             |                                     |           |
|                     |             |                                     |           |
|                     |             |                                     |           |
|                     |             |                                     |           |

\*For all allocations made from the Marlins Settlement Fund, the Arena Naming Rights Fund, and any allocation made to a religious organization regardless of the funding source, please provide a description for the use of the funds.

These allocations will be presented for approval of the Board of County Commissioners at the next available agenda.

OPBA Review \_\_\_\_\_



**BOARD OF COUNTY COMMISSIONERS  
MEMORANDUM**

**Date:** November 26, 2024

**To:** Basia Pruna, Director  
Clerk of the Board

**THRU:** Office of Policy and Budgetary Affairs

**From:** Commissioner Keon Hardemon

**Subject:** Allocations to Community-based Organizations and Other Entities

I would like to make the following allocations:

| Source                | Fiscal Year | Organization/Use*                                                                                               | Amount     |
|-----------------------|-------------|-----------------------------------------------------------------------------------------------------------------|------------|
| Discretionary Reserve | 2024-25     | Alpha Rho Boule Foundation                                                                                      | \$50,000   |
| Discretionary Reserve | 2024-25     | Ark of the City, Inc<br>(17th Annual Christmas on 15th Ave)                                                     | \$5,000.00 |
| Discretionary Reserve | 2024-25     | Greater Miami Service Corps<br>(Annual Golf Tournament and Awards Dinner)                                       | \$2,500.00 |
| Discretionary Reserve | 2024-25     | Pierre Toussaint Leadership and Learning Center<br>(Jericho 2024)                                               | \$1,000.00 |
| Discretionary Reserve | 2024-25     | New Horizons Community Mental Health Center, Inc<br>(50 Years Gala)                                             | \$1,000.00 |
| Discretionary Reserve | 2024-25     | The King Carter Youth Foundation<br>(The King Cater Winter Camp)                                                | \$10,000   |
| Discretionary Reserve | 2024-25     | Rescinding Previous Allocation: iPrep Academy PK-2 PTSA<br>(Harvest Fest 2025/Black History Month Celebration ) | \$2,500.00 |
| Discretionary Reserve | 2024-25     | iPrep Enrichment Fund Inc<br>(2024 Harvest Festival/2025 Black History Month Staff Lunch)                       | \$2,500.00 |
| Discretionary Reserve | 2024-25     | Elijah Wells Films, LLC<br>(9th Annual iGen Film Festival)                                                      | \$5,000.00 |
|                       |             |                                                                                                                 |            |

\*For all allocations made from the Marlins Settlement Fund, the Arena Naming Rights Fund, and any allocation made to a religious organization regardless of the funding source, please provide a description for the use of the funds.

These allocations will be presented for approval of the Board of County Commissioners at the next available agenda.

OPBA Review FS

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